

TERRY GODDARD

Attorney General

JOHN R. EVANS

Assistant Attorney General

400 West Congress, Suite S-315

Tucson, Arizona 85701

Telephone No.: (520) 628-6504

Pima County Computer No.: 17088

State Bar No.: 5797

T002-2007-000324

TPD DR #0709040226

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF PIMA

STATE OF ARIZONA,

Plaintiff,

vs.

CATHERINE ANN SAARI,

Defendant.

204-GJ-1061

INDICTMENT

Cause No.

The grand jurors of the County of Pima, in the name of the State of Arizona, and by its authority accuse and charge that in Pima County:

COUNT ONE: THEFT, A Class 2 Felony

From on or about 24th day of May to the 11th day of July, 2007, **CATHERINE ANN SAARI** controlled property, \$26,000, of Bertie and Sumie Pugh with intent to deprive Bertie and Sumie Pugh of such property. In violation of A.R.S. §§ 13-1802(A)(1), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811, 13-2313, 13-2314.

COUNT TWO: FORGERY, A Class 4 Felony

On or about the 24th day of May, 2007, **CATHERINE ANN SAARI** committed forgery by knowingly with intent to defraud possessing forged instrument and/or offering or presenting a forged instrument or which contains false information, whether accepted or not, to wit Check 107

1 for \$13,000 written on the bank account of B.A. Pugh Jr and Sumie T. Pugh in violation of 13-
2 2002(A)(2)(3), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811, 13-2313, 13-2314.

3 **COUNT THREE: FORGERY, A Class 4 Felony**

4 On or about the 25th day of June, 2007, **CATHERINE ANN SAARI** committed forgery by
5 knowingly with intent to defraud possessing forged instrument and/or offering or presenting a
6 forged instrument or which contains false information, whether accepted or not, to wit Check 121
7 for \$6,000 written on the bank account of The Pugh Family Revocable Trust, Burt A. Pugh Jr and
8 Sumie T. Pugh in violation of 13-2002(A)(2)(3), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-
9 804 and 13-811, 13-2313, 13-2314.
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11 **COUNT FOUR: FORGERY, A Class 4 Felony**

12 On or about the 11th day of July, 2007, **CATHERINE ANN SAARI** committed forgery by
13 knowingly with intent to defraud possessing forged instrument and/or offering or presenting a
14 forged instrument or which contains false information, whether accepted or not, to wit Check 111
15 for \$7,000 written on the bank account of B.A. Pugh Jr and Sumie T. Pugh in violation of 13-
16 2002(A)(2)(3), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811, 13-2313, 13-2314.
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18 **COUNT FIVE: FORGERY, A Class 4 Felony**

19 On or about the 19th day of September, 2007, **CATHERINE ANN SAARI** committed
20 forgery by knowingly with intent to defraud possession a forged instrument and/or offering or
21 presenting a forged instrument to wit: Notarized Statement loan agreement, in violation of 13-
22 2002(A)(2)(3) , 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811, 13-2313, 13-2314
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24 **COUNT SIX: THEFT FROM A VULNERABLE ADULT, a Class 2 Felony**

1 From on or about the 24th day of May to the 11th day of July, 2007, **CATHERINE**
2 **ANN SAARI** committed theft while acting in a position of trust and confidence and knowingly took
3 control, title, use or management through intimidation or deception of assets or property with a
4 value of \$26,000, belonging to B.A. Pugh Jr, vulnerable adult, with the intent to deprive, in
5 violation of A.R.S. §§ 13-1802(B), 13-603, 13-701, 13-702, 13-801, 13-804 and 13-811.
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8 **BARBARA LaWALL**
9 **PIMA COUNTY ATTORNEY**

10 By: _____
11 **JOHN R. EVANS**
12 *Assistant Attorney General*

By: _____
FOREPERSON OF THE GRAND JURY

13 **Dated** _____
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